

MEETING AGENDA

NORMAN FORWARD CITIZEN'S FINANCIAL OVERSIGHT BOARD

**Executive Conference Room
201 West Gray**

**Monday, December 18, 2017
3:30 P.M.**

- I. Approve minutes from November 6, 2017 Meeting
- II. Discussion of Finance Reports – Finance Department
- III. Consideration of Annual Report to Council
- IV. Discussion of Previously-Approved Council Actions and Possible Action
- V. Ad Hoc Committee Liaison Reports
- VI. Discussion of Project Status – Project Managers
- VII. Miscellaneous Discussion
- VIII. Establishment of Future Meeting Time(s)
- IX. Adjournment